



Citizens Bond Oversight Committee

Thursday, October 20, 2011

√ Present

√ Marlene Best	Member IVC Foundation, Committee Chair
√ Douglas T. Kline	Member at large
Nicole Nicholas Gilles	Member at large
√ Robert E. Hahn	Member at large
Timothy E. Kelley	Member representing a business organization
Jackie Loper	Member at large
√ Gil Perez	Member representing taxpayers association
Everett Taylor	Retired member
√ Lisa Nichole Tylenda	Student Representative

Others present

John Lau, Vice President for Business Services; Jimmy Sanders, Architect; Niel Pollock, Nielsen Construction ; Abel Guillen and Patricia Raphael, Caldwell Flores Winters; Betty Kakiuchi, Director of Purchasing; Mary Carter, Recorder.

Call to Order

The meeting was called to order by at 3:00 p.m. on Thursday, October 20, 2011 by Marlene Best, Committee Chairperson. The meeting was held in room 2734 (Building 2700). There were no minutes to be approved since the last meeting was a campus tour.

Introductions

All committee members and visitors introduced themselves.

Project Update

Jimmy Sanders, Architect, presented information on the status of projects:

- Building 400 (old Science Building) modernization
 - construction in progress, completion scheduled for Spring 2012
 - the building has been gutted and underground utilities have been completed
 - will include 6 smart classrooms, Assessment Center, and faculty offices
 - the committee can tour the building within in the next two to three months
- Bus Terminal Phase II
 - construction to start in January 2012, completion scheduled for Summer 2012
 - The plans were approved yesterday by the Division of the State Architect
 - Will be constructed on the south side of campus
 - Will include a drop-off area for para-transit buses
 - \$1.2 million in grant funds have been obtained for this project
- Career Technical Building – new construction and modernization

- The project has been submitted to the Division of the State Architect with construction scheduled to start in Spring 2012
- Funding by Measure J
- The facility will include labs for welding, HVAC, renewable energy, POST and Fire Academy
- Building 200, 300 and 800 Modernization
 - production of plans in progress
 - The project will be similar to the 400 building modernization
 - The start date of the project is fluid due to availability of state funding
- LLRC (Library learning Resource Building)/Technology Building
 - New construction of library and technology building to provide central location for all campus computer labs
 - Will be at the site where the Maintenance Department is currently located, Maintenance will be moved to the north end of campus
 - Construction is five to six years away due to bond sales.
 - The project has been submitted for state funding

Expenditure Report

John Lau, Vice President for Business Services, reported that Measure L has a balance of \$7.65 million. Expenditures from Measure L funds for FY 2011-12 are \$1.7 million. Measure J has a balance of \$22.6 million, with expenditures of \$789,807 for FY 2011-12. John Lau stated that the complete list of purchase orders is available and can be e-mailed to committee members.

Abel Guillen of Caldwell, Flores, Winters reported that future bonds sales are being based on conservative projections of assessed valuation (zero percent growth is being projected for 2011 and 2012). The tax rate will not exceed the \$25 per \$100,000 of assessed valuation authorized by voters. John Lau stated that the County is expecting growth from geothermal activity rather than solar energy.

Outreach to Local Contractors

Niel Pollock, of Nielsen Construction reported on the upcoming meetings scheduled to introduce local contractors to BIM, seminars on prevailing wage, insurance and other topics that will be helpful to encourage local participation in bond construction projects. The contractor meetings will be advertised in the local newspaper in order to get the message out to contractors. Jimmy Sanders stated that on the 400 Building, a \$6.4 million project, 72% of the bids went to local contractors.

John Lau stated that the Career Technical Building will be built using the lease/leaseback delivery system which will enhance the ability of the College to keep more of the bond funds in the local economy. The lease/leaseback system will enable the Nielsen Construction to negotiate with contractors and accept the lowest reasonable bid.

Membership update

John Lau expressed appreciation for the service to the committee by Marlene Best, whose term will be ending in December. It was suggested that Ms. Best attend the next committee meeting in order to help with the transition to a new chairperson. Mr. Lau stated that the college will be seeking a new member from the IVC Foundation board or other advisory board to replace Ms. Best. Chairperson Best stated that she was proud of the construction and improvements to the college that have occurred over the past three to four years.

The committee accepted nominations for committee chair, with Bob Hahn being nominated. It was also suggested that nominations be accepted via e-mail.

Next meeting: A meeting date in mid January was suggested.

Meeting adjourned at 4:10 p.m.